2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134158

Entity Name: TRI-COUNTY HARDWARE & FARM SUPPLY, INC.

FILED Oct 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21829 US HIGHWAY 331 NORTH PAXTON, FL 32538

Current Mailing Address: New Mailing Address:

21829 US HIGHWAY 331 NORTH LAUREL HILL, FL 32567

FEI Number: 26-1581587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMBLE, DENNIS O 8923 HWY 85 LAUREL HILL, FL 32567 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: DENNIS O. GAMBLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GAMBLE, DENNIS O

 Address:
 8923 HWY 85

 City-St-Zip:
 LAUREL HILL, FL 32567

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS O. GAMBLE PRES 10/22/2010